## Eastham Affordable Housing Trust

Hybrid Meeting June 8, 2023

In Attendance: Carolyn McPherson, Aimee Eckman, Karen Burns, (arrived at 9:05 Bonnie Nuendel)

Staff: Paul Lagg, Rachel Butler

Aimee made a motion to accept the minutes from May 11, 2023. Karen 2<sup>nd</sup> Approved 3/0

No invoices to pay.

Rachel: Update on programs – RAP program has 6 participants, 1 pending. Housing rehab program has 2 inquires, 2 pending applicants.

A discussion was had on the property management MOU between Town and the AHT. Clarification of receipts in a revolving fund was discussed. It is important to not mix restricted funds with the general fund. Tracking of funds will be reported to the Trust. A motion was made by Aimee to approve and authorize Carolyn to sign. Bonnie 2<sup>nd</sup> 4/0 passed.

The ADU incentive program will be a project for the new Intern who is starting July 10, 2023.

Windmill Weekend: The AHT will set up a tent space again like last year's event. All volunteers are needed for the day.

Rachel will send a link to AHT members to register for the July 14<sup>th</sup> MA Housing Institute.

Proposed no meeting in July, next meeting August 10, 2023.

Bonnie motioned to adjourn at 9:30. Amy 2<sup>nd</sup> 4/0 passed

Respectfully submitted,

Karen Burns, Clerk